

**GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT**

Home Department – Crime Investigation Department – Allegations of diversion of deposit amounts of public to a tune of Rs.30 crores by the accused A.1 to A.37 – Promoters & Agents of Heavenly Interdenominal Mission Trust, Chennai –Authorization for making an application in the Court of Sessions Judge, Nellore Division, Nellore – Attachment of Properties amounting to Rs.3.78 lakhs – Ad-interim Orders – Issued.

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**HOME (GENERAL) DEPARTMENT**

G.O.MS.No. 149

Dated:27-10-2014.

Read the following:-

1. G.O.Ms.No.193, Home(Genl.B)Dept., dated:23-08-2001.
2. From the Additional Director General of Police, CID, A.P., Hyderabad, Lr.C.No.2556/C-12/CID/2011, dt.15-07-2013.

**ORDER:**

Whereas, in the G.O. 1<sup>st</sup> read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, Crime Investigation Department, as the “Competent Authority” under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act.

2. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, in his letter 2<sup>nd</sup> read above has sent a proposal, seeking ad-interim orders and for authorization to file an application in the Court of Sessions Judge, Nellore Division, Nellore, for attachment of certain properties held in the name of accused persons A-2 Yenibera Devadasu S/o. Kotaiah, SC Arundhatiya, D.No.11/41, ABM Palem, Markapuram & A-4 Yenibera Premalatha W/o. Devadasu, SC Arundhatiya, D.No.11/41, ABM Palem, Markapuram, who are among 37 accused and were responsible for diversion of deposits amounting to a tune of Rs.30 crores collected from the public in the name of the Trust viz., Heavenly Interdenominal Mission Trust, Chennai with a scheme that one can join as a member by payment of Rs.10,500/- and with a promise that they would be paid back Rs.2,700/-P.M. for the first two months and Rs.5,400/- P.M. for the next nine months. But the members could not get back money from the agents or from the Trust and came to know that the Trust is a bogus one.

3 And whereas, after careful consideration of the said proposal, there is a reason to believe that the accused persons A-2 Yenibera Devadasu, S/o. Kotaiah, SC Arundhatiya, D.No.11/41, ABM Palem, Markapuram & A-4 Yenibera Premalatha W/o. Devadasu, SC Arundhatiya, D.No.11/41, ABM Palem, Markapuram along with other accused have committed a scheduled offence under Sections 120.B, 406, 420 IPC and Section 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 and have acquired assets in their names.

4. After careful examination of the matter, Government hereby authorize the Inspector of Police (I.O.), Economic Offence Wing (EOW), Crime Investigation Department, Regional Office, Nellore for filing an application in the Court of Sessions Judge, Nellore Division, Nellore for attachment of the properties worth Rs.3.78 lakhs as described in the Annexure enclosed to this Order, under Section 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (A.P. Act No.17 of 1999).

(P.T.O.)

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5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly, as per the provisions of the said Act and the Rules made there under following due procedure and report compliance to Government.

6. This order is available on internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**Dr. B. PRASADA RAO**  
**PRINCIPAL SECRETARY TO GOVERNMENT**

To

The Additional Director General of Police, CID,  
Andhra Pradesh, Hyderabad(w.e.).

Copy to:-

The Director General of Police,  
Andhra Pradesh, Hyderabad.(w.e.)

The Commissioner & Inspector General of Registration and Stamps,  
A.P., Hyderabad(w.e.)

The PS to Principal Secretary to Government, Home Department(w.e.)

The Law (E) Department (w.e.)

Sc/Sf.

**//FORWARDED:: BY ORDER//**

**SECTION OFFICER**

**ANNEXURE**

**(to G.O.MS.No. 149, Home(General) Department, dated:27-10-2014)**

Sl No.	Name of the Title Holder	the Accused – Relationship with the title holder	Regn.No, date & Regn.Authority	Regn. Value of the Property (in Rs.)	Nature of Property
1.	Yenibera Kamalamma and Yenibera Kezia Rani	Yenibera Devadasu(A.2) & Yenibera Premalatha(A.4), Son & Daughter-in-law respectively	5809/2011 27.07.2011 SRO, Markapur	3,78,000/-	House site in 944.44 Sq. Yards in Survey No.867, 883,884 &868, Idupuru Village, Markapur Mandal.
<b>Total</b>				<b>3,78,000/-</b>	

**Dr. B. PRASADA RAO  
PRINCIPAL SECRETARY TO GOVERNMENT**

**//FORWARDED:: BY ORDER//**

**SECTION OFFICER**